



**Board of Commissioners of Cook County
Minutes of the Finance Subcommittee on Litigation**

Tuesday, June 25, 2019

1:00 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

19-4217

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/14/2019

A motion was made by Commissioner Johnson, seconded by Vice Chairman Lowry, to approve 19-4217. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4098

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

CASE DISPOSITION SUMMARY REPORT

Medical Litigation Section, 5/22/2019 - 6/25/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to

receive and file 19-4098. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4097

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Stewart Title Guaranty Company v. Nicholas Grapsas, et al.

Case No. 2015 L 4520 and 2012 P 3203

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John H. Scheid, Jr. and the
firm of Pretzel & Stouffer, Chartered.

Tab Item No. 1

Brown v. Cook County, et al.

Case No. 17 C 8085

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Michael W. Condon and the firm
of Hervas, Condon & Bersani, P.C.

Tab Item No. 2

Brown, et al. v. Cook County, et al., 17 C 8085

Howard, et al. v. Cook County, et al., 17 C 8146

Madeline Ramos Cook County, et al., 18 C 00274

Falguni Dave v. Cook County, et al., 18 C 2949

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP

Tab Item No. 3

Brown v. Dart, et al., 18 L 12632

Reyes v. Dart, et al., 18 L 12511

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC

Tab Item No. 4

Flaherty v. Dart, et al.

Case No. 19 L 215

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC

Tab Item No. 5

Policemen's Benevolent Labor Committee v. Dart, et al.

Case No. L-CA-18-037

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC

Tab Item No. 6

Squeo, Anthony v. Sheriff of Cook County, et al.

Case No. 18 CH 12385

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD

Tab Item No. 7

Bridges v. Sheriff of Cook County, et al., 18 CH 15535

Garrett-Williams v. Sheriff of Cook County, et al., 19 CH 840

Jackson v. Sheriff of Cook County, et al., 18 CH 14378

Shaffer v. Sheriff of Cook County, et al., 18 CH 15653

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 8

Shyne, Martenia v. Sheriff of Cook County, et al.

Case No. 19 CH 12385

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD

Tab Item No. 9

Administration of the Electronic Monitoring Program, and

Taphia Williams v. Cook County, et al.

Case No. 18 C 1456

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC

Tab Item No. 10

----DeLeon-Reyes v. Rey Guevara, et al.

DeLeon-Reyes v. Rey Guevara, et al.

Case No. 18 C 1028

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Daniel M. Noland and
the firm of Reiter Burns, LLP

Tab Item No. 11

Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No. 15 L 11937

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and
the firm of Anderson, Rasor & Partners, LLP

Tab Item No. 12

Grasso, Leonard v. Cook County Sheriff, et al.

Case No. 15 C 10510

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John C. Coyne and the Law
Offices of John C. Coyne

Tab Item No. 13

Shakman v. Cook County Recorder of Deeds, et al.

Case No. 69 C 2145

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD

Tab Item No. 14

Percy, Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney James M. Lydon and the firm
of Hinshaw & Culbertson, LLP

Tab Item No. 15

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No. 16 CH 4992

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney James M. Lydon and
the firm of Hinshaw & Culbertson, LLP

Tab Item No. 16

Hartison v. Sheriff of Cook County

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 17

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 18

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 16 CH 4127

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 19

Patricia Hicks v. Cook County Sheriff's Office, et al.

*Jasmin McBride and Lorenzo Smith v. Cook County
Sheriff's Office, et al.*

Case No. 15 C 6852 and 17 C 4951

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 20

Antonio Perry v. Starks, et al.

Case No. 16 C 4557

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 21

Sorrentino-Berger v. Murphy, et al.

Case No: 18 L 1927

In Re: Reimbursement of Fees and Expenses for

Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC

Tab Item No. 22

Gonsalves v. Dart, et al.

Case No: 18 C 5564

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC

Tab Item No. 23

Reyes v. Sgt. Hiessen, et al.

Case No: 18 C 330

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC

Tab Item No. 24

Lukasik, et al. v. Thomas Nortman, et al., 18 L 10893

Loveless v. Thomas Nortman, et al., 18 L 13585

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 25

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 19-4097. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

EXECUTIVE SESSION

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

RETURN TO OPEN SESSION

The subcommittee met in Executive Session.

A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to reconvene regular session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4111

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Jane Doe v. Parks et al.*

Case Number: 15 L 9172

A motion was made by Commissioner Johnson, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 19-4111. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4102

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Vera Brooks (Est. Jacquelinie Brooks) vs. Cook County, et al.

Case Number: 17 L 3834

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4102. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4103

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Camille Gordon (Est. Vera Gordon) vs. Cook County, et al.

Case Number: 15 L 66019

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4103. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4107

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jose Vargas v. Cook County, et al.

Case Number: 17 L 1104

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4107. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4115

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cases related to *Percy Taylor v. Dart*

Case Number: 2017 IL App (1st) 143684-B (1st District 2017)

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4115. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4119

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *State of New York, et al. v. United States Dep't of Health and Human Servs., et al.*

Case Number: 19 C 4676

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4119. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

19-4127

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4127. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, that this was adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

Absent: S. Morrison (1)

Respectfully submitted,



Chairman

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.